

Minutes of meeting of Water District #34

Minutes of meeting of Water District #34 held March 6, 2000 at High School Auditorium, Mackay, Idaho.

Seth Beal chairman called the meeting to order at 2:00. Mitch Sorensen nominated Alvin Crawford for secretary. There were no other nominations so Alvin Crawford was made secretary.

The minutes of the 1999 meeting were read and approved on a motion made by Harvey Walker, seconded by Kenneth Bell. The minutes of the Advisory Board meeting were also read and approved.

Doug Rosenkrance gave the recharge report showing a total recharge for the district of 89,319 AF in 1999. The full report is enclosed. Recharge expenses for the year were \$6429 of which \$4409 were reimbursed by the state.

The snow report showed 86% of normal snow pack.

Doug Rosenkrance gave the Watermasters report which showed;

Total surface water delivered in 1999 ----	96,837 cfs
Total underground water delivered in 1999 --	19,785 cfs
With a total water delivered in 1999 -----	116,183 cfs

The 2B heading is at -----	150 cfs
Arco Gauge reading is at -----	84 cfs
The Dam is at -----	32,640 AF, 74.4% full

Doug Rosenkrance gave the financial report showing a \$20,192 budget surplus. Harvey Walker moved to accept the financial report, seconded by Mitch Sorensen and approved. Harvey Walker moved to accept a budget of \$72,800 which included \$3000 for the recharge expenses. Seconded by Mitch Sorensen and passed.

Harvey Walker moved resolutions 1, 2, and 3 which deal with collection of the water tax and the water masters term of office, be adopted, seconded by Larry Quisenberry and passed. Resolution 2000-1, compensation for SRBA test basins was read and approved on a motion made by Walt Johnson, seconded by Kenneth Bell. Resolution is included with minutes.

Walt Johnson moved to retain the same credentials committee, seconded by Mitch Sorensen and passed.

Bob Waddoups moved that Shane Rosenkrance and Jay Pearson be retained on the Advisory Board. Seconded by Terrance Donahue and passed.

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Eastern Region

Mich Sorensen moved Doug Rosenkrance be approved as Watermaster.
Seconded by Dave Nelson and passed.

Harley Walker moved Seth Beal be retained as Chairman for next year.
Seconded and passed.

Walt Johnson moved the meeting be adjourned and passed.

Meeting adjourned at 2:45.

Thim Crawford
Secretary

Water District #34
P. O. Box 53
Mackay, ID 83251
Budget
FY 2000-2001

APPROVED
 11/7/99
 Approved by Water District
 Board Members

	99-00 Actual Expenses	99 Adopted Budget	00-01 Proposed Budget	00-01 Proposed Budget
Watermaster	23,000	23,000	23,000	23,000
Clerical	8,090	7,500	8,000	8,000
Ditch Riders	5,251	10,500	10,500	10,500
Mileage(Watermaster & Well Measuring)	3,483	6,500	6,500	6,500
Gages	5,696	6,300	6,300	6,300
Retirement	2,247	2,750	3,000	3,000
FICA&Medicare	2,579	3,200	3,200	3,200
Rent	1,500	1,800	1,800	1,800
Phone	1,310	1,000	1,400	1,400
Supplies, Postage, Misc.	1,181	1,500	1,500	1,500
Workers Comp.*	812	2,400	2,400	2,400
Repairs & Calibrations	680	1,000	1,000	1,000
Computer	2,338	2,000	400	400
Audit**	500	5,000	800	800
Recharge Exp.***	2020	10,000	0	3,000
2000-01 Budget	60,687	84,450	69,800	72,800
Total				
Budget Surplus/(Deficit)			20,192	20,192
2000-01 Watermaster Tax			49,608	52,608

Cost Factor per CFS for 1999-2000 was: .68cts
 Proposed cost factor per CFS for 2000-01 is estimated at: .43cts for \$69,800
 .46cts for \$72,800

Motion is requested as follows:

1. The date for payment of water taxes shall be April 15, 2000. All taxes not paid on that date shall be assessed 8% per annum interest on the total amount due.
2. Per Idaho Code 42-608, the Watermaster's term of service may, by Resolution, provide that the Watermaster shall serve throughout the year.
3. No water shall be delivered until all water taxes due are paid.

Water District #34

P. O. Box 53
Mackay, ID 83251

Financial Statement

1999-2000

26,025.31	Beg. Balance 3-1-99
86,833.63	Water Tax Collected
895.18	Work Comp Dividend
4,409.45	State Recharge Compens.
<u>2,404.60</u>	Interest Income
120,568.17	Total Funds

120,568.17	Revenue	9,089.67	Ending Bal. Checking 2-29-00
<u>64,685.21</u>	Less Expenses	<u>46,793.29</u>	Ending Bal. Savings 2-29-00
55,882.96	Net	55,882.96	Cash on Hand

12,175.01	Recharge Fund 02-29-00*	55,882.96	Cash on Hand
6,500.00	Contingency Fund	<u>27,345.21</u>	Less Reserve Total
<u>8,670.20</u>	Accounts Payable	28,537.75	Balance Available
27,345.21	Reserve Total		

*Recharge Financial Statement 1999-2000

8,603.91	Beg. Balance 03-01-99
<u>10,000.00</u>	Budget Allocation
18,603.91	Total Funds

18,603.91	Total Funds	1,000.00	Ending Bal. Checking 2-29-00
<u>6,428.90</u>	Less Expenses	<u>11,175.01</u>	Ending Bal. Savings 2-29-00
12,175.01	Net	12,175.01	Cash on Hand